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# SAINT PAUL HERITAGE PRESERVATION COMMISSION

5:00 P.M.  
Thursday, October 9, 2008  
Lower Level, Room 40, City Hall/Courthouse  
15 West Kellogg Boulevard

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## BUSINESS MEETING AGENDA

- 5:00**
- I. APPROVAL OF THE AGENDA**
  - II. APPROVAL OF MEETING MINUTES**
    - A. September 11, 2008 Business Meeting
    - B. September 25, 2008 Public Hearing/Plan Review
  - III. CONFLICT OF INTEREST**
  - IV. PRE-APPLICATION REVIEW**
    - A. **2055 Summit Avenue, Summit West Historic District**, by Doug Hennes, University of Saint Thomas, for a preliminary review to remodel and construct an addition at Sitzmann Hall. (Spong, 266-9079)
  - V. DISCUSSION**
    - A. Historic Preservation Chapter, Public Hearing Draft of the Comp Plan (Spong, 266-9079)
  - VI. STAFF UPDATES**
    - A. September Design Review Statistics (see attached)
    - B. Department of Safety and Inspections is moving to 375 Jackson Street, Suite 220 and will open at that location on October 13.
  - VII. ADJOURN**

Commission members: Please call 651.266.9078 if unable to attend.